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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
NICI & COX, LLC**

A Florida Limited Liability Company

- FIRST:** The Articles of Organization were filed on September 21, 2002. The document number for this company is L02000024811.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Managers and Members of the limited liability company by Consent dated December 10, 2014:

Article III

The purpose for which this limited liability company is organized is:

Any and all lawful business and is to be Managed by one (1) or more Managers and is therefore a Manager-Managed limited liability company.

**Article V
Management**

The Company is to be managed by at least one (1) Manager as elected by the Members of the Company in accordance with the Operating Agreement of the Company. The names and address of the co-Managers are:

JOE B. COX
1185 Immokalee Rd., Suite 110
Naples, Florida 34110

JAMES R. NICI
1185 Immokalee Rd., Suite 110
Naples, Florida 34110

Dated effective as of December 16, 2014.


JAMES R. NICI, Member


JOE B. COX, Member

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